

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
September 15, 2021
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President
Paul Bowman, Vice-President
Cheryl Howell, Secretary
Rod Dewey, Trustee
Lisa Novak, Treasurer

MEMBERS ABSENT: None

STAFF PRESENT: Daniel Allen
Kendra Bostian
Anthony Najor
Cheryl Porter
Ann Schwieman
Steven Zott

GUESTS PRESENT: Jennie Holladay
Matthew Molloseau

I ROUTINE MATTERS

Call to Order

President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.

Approval of Minutes

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Minutes of the Regular Meeting of August 18, 2021 as presented.

The motion carried unanimously.

Approval of Agenda

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the Agenda as presented.

The motion carried unanimously.

II PUBLIC PARTICIPATION

III PRESENTATION

Annette Schlaud, Manager of Adult and Community Education, presented to the Board information about the 2020-21 Adult Education Program.

IV FINANCE

Approval of Bills

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$485,879.85.
The motion carried unanimously.

Treasurer's Report

Mrs. Novak, Treasurer, presented the Treasurer's Report.

V CONSENT AGENDA

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the following items listed on the consent agenda:

The motion carried unanimously by a roll call vote

Mr. Bowman	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mrs. Howell	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Dewey	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mrs. Novak	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

A. Student Trips

- i. Moved by _____, supported by _____, the Board of Education approve the overnight trip to the FFA National Convention in Indianapolis, Indiana, from October 26 – 29, 2021, for an amount not to exceed \$8,030.
- ii. Moved by _____, supported by _____, the Board of Education approve the overnight trip to the Michigan FFA Fall Leadership Conference in Lansing, Michigan, from October 4-5, 2021, for an amount not to exceed \$816.

B. Personnel

i. Resignations

1. Moved by _____, supported by _____, the Board of Education acknowledge the Superintendent's acceptance of the following resignation(s) with regret and best wishes:
 - Rachel Case – Community Education Instructor for Phlebotomy & EKG
 - Jason Griffin – Community Education Instructor for Welding
 - Carolyn Hodge – Special Education Instructional Aide
 - Stephen Haynes – CTE Paraprofessional for Auto Mechanics

ii. Posting Recommendations

1. Moved by _____, supported by _____, the Board of Education postings for the position of Community Education Instructors.
2. Moved by _____, supported by _____, the Board of Education posting for the position of CTE Paraprofessional.

VI PERSONNEL

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment change of assignment for Sara Androya to Licensed Occupational Therapist in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Special Education Association (LISEA).
The motion carried unanimously.

Moved by Mrs. Novak, supported by Mr. Dewey, the Board of Education approve the employment of Alexander Bryce to fill the position of CTE Instructor in accordance with the Master Agreement between the Board of Education and the Lapeer Education and Technology Teacher's Association (LETTA).
The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the employment of Taryn McComas to fill the position of Payroll Clerk in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the employment of Amanda Filhart-Shipp to fill the position of Business Office Clerk in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
The motion carried unanimously.

VII BUSINESS

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education accept the bid for playground equipment from Miracle Play Systems at a cost not to exceed \$144,614.00
The motion carried unanimously.

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the purchase of a Carrier 12.5 ton HVAC unit from Mechanical Services for an amount not to exceed \$16,200.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of 4 (four) Apple iMac Computers at a cost not to exceed \$7,596.00.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the purchase of the Second Chance Online Curriculum at a cost not to exceed \$6,885.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the "Permanent Endowed Scholarship Fund Agreement: Mike Bammer Memorial Scholarship Fund (#73), a copy of which to be marked VIIC and attached to the Official Minutes of this meeting.
The motion carried unanimously by a roll call vote

Mrs. Novak	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Dewey	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mrs. Howell	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Bowman	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the "9-1-1 Locator Service Agreement" with AT&T as presented.
The motion carried unanimously.

VIII PUBLIC PARTICIPATION

IX SUPERINTENDENT /ADMINISTRATIVE REPORTS

Steve Zott, Superintendent, covered items in his report in regards to the boiler replacement needed at the Education and Technology Center, resale items, early college numbers, special education report, Biden's vaccination plan, substitute teacher rate, and literacy items.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education increase the substitute-teaching rate to \$100 per diem, effective immediately.
The motion carried unanimously.

Ann Schwieman, Director of Administrative Services and Personnel, shared with the Board that an interview for a promising candidate for Teacher of the CI had been conducted, and interviews for Homebound and Hospitalized Teachers are upcoming.

Mr. Najor, Principal, shared items related to his printed report.

Dan Allen, Director of Technology, updated the Board on things happening in IT such as: making telephone changes, fiber projects are ongoing, currently waiting on devices that were ordered, and currently waiting on one security door to be completed.

Cheryl Porter, Director of Finance, audit is complete and will be presented next month.

X CLOSED SESSION

Moved by Mr. Dewey, supported by Mrs. Novak, the board go into Closed Session to discuss contract negotiations.
The motion carried unanimously.

Mr. Bowman	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mrs. Novak	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Dewey	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mrs. Howell	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

President Czapiewski called the Closed Session to order at 8:10 PM.

Minutes from the Closed Session were read during the Closed Session. No Action was taken.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the minutes of the Closed Session of September 15, 2021 as presented.

The motion carried unanimously

XI CONSIDERATION OF CONTRACT AGREEMENTS

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of ratify the 2021-24 Master Agreement between the Lapeer County Intermediate School District Board of Education and Lapeer Intermediate Special Education Association (LISEA) & the 2021-24 Master Agreement between the Lapeer County Intermediate School District Board of Education and Lapeer Intermediate Educational Support Personnel Association (LIESP) as presented.

The motion carried unanimously by a roll call vote

Mr. Dewey	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mrs. Novak	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mr. Bowman	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mrs. Howell	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay

XI OTHER

XII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:26 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary